

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, August 31<sup>st</sup>, 2017, 8:30am – 10:00am  
Bakery Classroom, Berkeley Rep School of Theatre, 2071 Addison St.**

1. **Call to order**
2. **Public comment** Each person may speak up to 3 minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of June 15, 2017
5. **Remembrance of Steve Tipping**
6. **Finance Committee Report**
7. **Debrief August 27 Protests**
8. **Operations Report**
9. **CEO Report**
10. **BART Plaza Activation Plan**
11. **Introduction Timothy Burroughs, Acting Director, Planning**
12. **Updated Vitality/Marketing Plan** possible action taken

The DBA Board usually meets the fourth Thursday of each month from 8:30 to 10am.  
Locations vary in Downtown Berkeley and will be announced with agenda prior to meetin.  
Next Board Meeting, Thursday September 28, 8:30-10:00am, at location Berkeley Rep Bakery Classroom.